



City of Palos Heights

Water and Sewer Committee

Tuesday, February 26, 2019

Minutes

CALL TO ORDER

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:30 p.m. at the Palos Heights City Hall, 7607 W. College Drive. In attendance were Chairman Bylut, Aldermen McGrogan, Fulkerson, and Basso, Scott Smith, Adam Jasinski, Dan Nisavic Administrator, and Recording Secretary Margaret Carey.

APPROVAL OF MINUTES

Chairman Bylut made a Motion to approve the minutes of the Water and Sewer Committee meeting held on January 22, 2019, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – none.

DIRECTOR'S REPORT

Public Works Director Adam Jasinski presented the following reports:

Water main repairs.

There were 2 water main breaks. On January 29th there was a break at 6030 129th Street and on February 11th there was a break at 127th Street & Sycamore.

Lift station repairs

PW pulled 1 pump out of the Southwest Hwy station. A replacement is on order. PW also looked at the 70th Avenue station and cleared a clog. This lift station is scheduled for rehab this year.

127th and Route 83 Update.

This is an IDOT project, scheduled to begin in June, but there has been indication that it will be delayed. The City is responsible to pay \$780,000 on this project for the water main.

Oak Lawn Water Main Project

The City is still in preliminary negotiations with Oak Lawn. Hopefully we will have an agreement? to present at the next Committee meeting.

MWRD

Public Works Director Adam Jasinski explained the City is required to file reports with MWRD.

Annual Summary Report (ASR)

The City is required to submit this report annually.

Long-Term Operation and Maintenance Program (LTOMP)

This report is due by July 9.

Private Sector Program (PSP)

This program looks at private users that discharge through this system. We must ensure that storm water is not connected illegally. This report is also due by July 9.

MORRIS ENGINEERING / RJN ENGINEERING

Director Jasinski sought approval to award a contract to RJN Engineering in the amount of \$19,955 for professional services to prepare the aforementioned ASR, LTOMP, and PSP submittals. Alderman Bylut motioned to approve awarding the contract as described, seconded by Alderman McGrogan. On a voice vote, the motion passed unanimously. **Agenda**

EQUIPMENT PURCHASE / BUDGET REVIEW

Director Jasinski sought approval to purchase two replacement dump trucks through cooperative purchasing with Sourcewell. This expense has already been budgeted in 2019. Alderman McGrogan moved to approve the purchase of two replacement dump trucks through Sourcewell in the amount of \$347,896, seconded by Alderman Fulkerson. On a voice vote, the motion passed unanimously. **Agenda**

OLD BUSINESS

Discussion of Water Rates and Long Range Capital Plan.

Committee members and staff discussed a concern about water rates. The Committee agreed they need more information. It was suggested that the City hire an actuary/consultant to evaluate our current cost structure. Alderman Fulkerson moved to direct staff to gather information about contracting with a consultant to evaluate the City's water rate structure, seconded by Alderman Basso. On a voice vote, the motion passed unanimously.

NEW BUSINESS – none.

ADJOURNMENT

There being no further business, Chairman Bylut requested a motion to adjourn. Alderman Fulkerson moved to adjourn, seconded by Alderman Basso. All in favor.

Meeting adjourned 7:00pm.

APPROVED: 4-23-19

Respectfully submitted,

Margaret Carey, Recording Secretary